



WASHINGTON STATE DEPARTMENT OF
Natural Resources

Board of Natural Resources Meeting

July 7, 2009

9:00 a.m.

**Natural Resources Building, Room 172
Olympia, Washington**

A G E N D A

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|--------------|---|---|
| 9:00 | Welcome and Introductions | Chair Goldmark |
| 9:10 | Safety Briefing | Jana Greer |
| 9:15 | APPROVAL OF THE MINUTES
June 2, 2009 Regular Meeting Minutes. | Chair Goldmark |
| 9:20 | PUBLIC COMMENTS FOR AGENDA ACTION ITEMS | |
| 9:25 | TIMBER SALES (Action Items)
Marketing Update & Proposed Timber Sales July 2009 | Jon Tweedale |
| 9:45 | LAND TRANSACTIONS (Action Items)
SDS Mineral Exchange #86-084499 Resolution #1316 | Steve Saunders |
| 10:15 | CHAIR REPORTS
Naneum Creek Perpetual Timber Rights briefing
Public Record Disclosure - Overview
Budget briefing | Bob Winslow
Peggy Murphy
Cullen Stephenson |
| 10:30 | PUBLIC COMMENTS FOR GENERAL ITEMS OF INTEREST | |

EXECUTIVE SESSION

To discuss anticipated litigation, pending litigation, or any matter suitable for Executive Session under RCW 42.30.110

ADJOURN

Updated July 6, 2009

Next Meeting, September 1, 2009 Rm 172, Natural Resources Building, Olympia Washington

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